



AGENDA
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

March 21, 2006

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments (**David Wilbrecht**)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately
thru 10:00 am

CLOSED SESSIONS

- 2) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, and Assistant Assessor.
- 3) **APPROVAL OF MINUTES:**
Regular Meeting of March 7, 2006
Regular Meeting of March 14, 2006

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item)

- 4) RC&D Program
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a letter to Honorable Buck McKeon not allowing the funding of this program to be cut.

REGULAR AGENDA

Approximately
15 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 5a)** 20 Year Service Award Clock (**Rita Sherman**)
RECOMMENDED ACTION: Presentation of 20 year service clocks to four Mono County employees: (1) George Booth, District Attorney; (2) Chris Batix, Paramedic II; (3) Gary Smith, Maintenance Worker III; and (4) Gary Williams, Boating Officer.
- 5b)** Economic Development Study for June Lake (**David Wilbrecht**)
RECOMMENDED ACTION: Receive verbal report from staff regarding options on economic studies, funding and timing for the June Lake community, provide direction to staff including possible funding of study and report.

11:00 am
Approximately
10 Minutes

PUBLIC WORKS

- 6)** Bid Opening, Sheriff's Department Vehicle Purchase (**Evan Nikirk**)
RECOMMENDED ACTION: (1) Open, read aloud, and record sealed bids submitted in response to Public Works' invitation to bid to furnish up to seven Ford Expeditions and/or Ford Explorers for the Mono County Sheriff's Department. (2) Refer bids to the Public Works Director for review and recommendation.

COUNTY COUNSEL

- 7)** Workers Compensation Claims
RECOMMENDED ACTION: (1) Adopt proposed **Ordinance** adding section 3.03.035 to the Mono County Code pertaining to workers' compensation claims. (2) Receive verbal update on Workers' Compensation Claims and review written report.

~ LUNCH RECESS ~

- 1:00 p.m.** **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

PUBLIC HEARING

Approximately
30 Minutes

PUBLIC WORKS

8a) Approvals for Parcel Map 37-172, Steel (**Evan Nikirk**)
RECOMMENDED ACTION: (1) *Public hearing* Approve and authorize Chairman's signature on a **Resolution** amending Countywide Service Area Zone of Benefit 'B', which funds a ground water monitoring program in the community of Swall Meadows, to incorporate those lots created by parcel map 37-172 into said zone of benefit and allocating program costs to those parcels. (2) Approve and authorize the Public Works Director (in consultation with County Counsel) to execute a subdivision improvement agreement between the County of Mono and the Virginia H. Steel Family Trust for completion of improvements associated with Parcel Map 37-172; (3) Accept on behalf of the public the offer of dedication for street right-of-way purposes that portion of Wilson Road as shown on said map; (4) Reject on behalf of the public the offer of dedication for drainage and open space easements as shown on said map; (5) Approve the abandonment of those drainage and riparian habitat easements offered for dedication to the public on Parcel Map 37-135, as recorded in Book 4, pages 34 and 34A, of Parcel Maps, finding that those easements have been replaced by easements offered on parcel map 37-172; and (6) Direct and authorize the Public Works Director to record the above Resolution, R06-____, and subdivision improvement agreement, and a Notice of Development Conditions on Property in the Office of the Mono County Recorder.

8b) Bid Award, Sheriff's Department Vehicle Purchase (**Evan Nikirk**)
RECOMMENDED ACTION: (1) Receive verbal report from Public Works regarding the results and recommendation(s) of bids opened earlier in the meeting. (2) Award bid to the lowest responsible bidder (name and not-to-exceed amount to be determined based on Public Works' report) for the purchase of up to seven Ford Expeditions and/or Ford Explorers for the Mono County Sheriff's Department. (3) Authorize the Public Works Director to prepare, process, and execute the appropriate purchase agreements and any related documents on behalf of Mono County.

Approximately
5 Minutes

COUNTY ADMINISTRATIVE OFFICE / HUMAN RESOURCES

9) Employment Agreement; Dan Lyster (**David Wilbrecht/Robert Garret**)
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** approving an employment agreement with Dan Lyster and prescribing the compensation appointment, and conditions of said employment.

*Adjourn meeting to reconvene @ the
Chalfant Community Center at 6:00 p.m.*

PUBLIC HEARING

6:00 pm
Approximately
2.5 Hours

COMMUNITY DEVELOPMENT

- 10) Mountain Vistas Specific Plan, Final Environmental Impact Report, General Plan Amendment 03-02, Tentative Tract Map 37-54 (**Keith Hartstrom, Laurie Mitchel**)
RECOMMENDED ACTION: (1) Conduct public hearing. (2) Approve and authorize Chairman's signature on a **Resolution** to approve the Mountain Vistas Specific Plan, General Plan Amendment 03-02, and Tentative Tract Map 37-54, including certification of the Final Environmental Impact Report and adoption of a Statement of Overriding Consideration and Mitigation Monitoring Program.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **April 4, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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